

MPO RESOLUTION # 31-04**RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005
TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE
CONSTRUCTION OF LANES FOR SW 157TH AVENUE FROM SW 72ND
STREET/SUNSET DRIVE TO SW 70TH STREET IN ROAD IMPACT FEE
DISTRICT 5**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to FY 2005 TIP for Road Impact Fee District 5 made a part hereof and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the FY 2005 Transportation Improvement Program to include the construction of lanes for SW 157th Avenue from SW 72nd Street/Sunset Drive to SW 70th Street in Road Impact Fee District 5 is hereby approved.

The foregoing resolution was offered by Board Member Joe A. Martinez who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

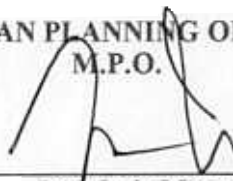
Chairperson

Barbara M. Carey-Shuler, Ed.D- Absent

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	- Absent
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	- Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Dennis C. Moss	- Aye
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Absent	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Aye	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 30th day of September, 2004.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By  Jost-Luis Mesa
MPO Secretariat

